



ORGANIZATIONAL DEVELOPMENT COMMITTEE

Stan Weissner, RPh, Chairperson, Board President
Randy Kajioka, PharmD, Board Vice-President

The Organizational Development Committee did not meet this quarter.

a. **Budget Update/Report**

1. Budget Report for 2011/12

Attachment 1

The budget year began July 1, 2011 and will end June 30, 2012. The governor's budget for this FY included \$14.4M spending authorization for our board. We recently specific line item authorizations for FY 2011/12 and projections for this fiscal year indicate that the board will need to redirect from other budget line items to address the underfunding in the Attorney General line item. This will be the third consecutive year that the board has significantly overspent on this budget item. Such spending is necessary and consistent with the board's consumer protection mandate and underscores the board's significant efforts to discipline errant licensees.

Attachment 1 includes various graphs depicting board revenue and expenditures for fiscal year 2011-12. 91 percent of the board's revenue thus far this year is coming from licensing fees. The board's largest expenditures are personnel services (58 percent) and enforcement costs (17.8 percent).

2. Fund Condition Report

Attachment 2

According to a fund condition report prepared by the department (**Attachment 2**), the board will have the following fund conditions at the end of the identified fiscal years:

2010/11*	\$13,678,000	11.5 months in reserve
2011/12	\$11,484,000	9.1 months in reserve
2012/13	\$8,423,000	6.6 months in reserve
2013/14	\$5,053,000	3.9 months in reserve

* FY 2010/11 includes actual fund

The board will continue to closely monitor its fund condition to ensure the fiscal integrity of the board's operations and pursue a fee increase only when necessary.

3. Governor's Proposed Budget for 2012/13

Attachment 3

Every January, as part of the budget process, the Governor releases the budget for the upcoming fiscal year. This year the Governor released his budget on January 5, 2012. Included in this budget was \$15.289,000 in authorized spending for the board, a slight increase from the board's current year authorization. Also, Included with this budget was a series of proposals to improve government efficiency and pay down debts. The proposals include reorganization of state government to make it more efficient by consolidating functions. **Attachment 3** contains portions of the budget released including the chapter entitles *Making Government More Efficient*. A full copy of the budget can be obtained from the following website:

<http://www.dof.ca.gov>

Although it appears that the board will not be directly impacted by the proposals, changes proposed to the Department of Consumer Affairs and State and Consumer Services Agency could result in some indirect changes. Board staff will continue to monitor developments and will provide reports to the board as more information is provided.

4. Update on BreZE and DCA's Plans for a New Computer System

Background

As we have previously advised the board, for a number of years, the department has worked to replace and/or enhance its legacy licensing and enforcement tracking systems used by most DCA agencies that were developed in the 1980s. A few years ago, the department initiated an "I-Licensing" project which would have offered online application and renewal of licenses (a much needed relief from mail-in renewals).

Nearly two years ago, DCA's proposed Consumer Protection Enforcement Initiative also sought computer system upgrades with a new proposal for a department-wide computer system called BreZE. Once in place the new system would allow for online renewal and application processing, and will also replace the board's Consumer Affairs Systems and the Applicant Tracking System. BreZE will piggyback on the efforts of the initial I-Licensing system and will ultimately allow for improved services for applicants and licensees as well as provide for a more robust internal computer system.

This new system is vital to the board's operations as the current system limitations significantly impede our ability to perform efficiently. Based on the current timeline for

implementation, the board will be in the second phase of programs transitioning to the new system. As such, the board is now less than 2 years away from changing to this new system.

Recent Update

We continue to commit a significant amount of resources to this project to ensure the board's operational needs are met. The executive officer continues to serve as an executive sponsor of this project and was recently nominated to serve on a change control board, part of the established governance plan for this project. The assistant executive officer continues to chair a work group to standardize many of the forms that will be produced by the new system. Two board staff are working part-time for this project, assisting the department in documenting system requirements that meet the needs of our board as well as others throughout the project. As we had previously reported, identified board staff has started attending configuration meetings for board's slated for implementation in this first phase of role out. This participation allows staff to better understand the functionality of the new system as well as advocate for some system requirements that all programs may benefit. Further as the implementation date approached will be need to redirect other staff to ensure the necessary transition plans and data clean-up are in place to mitigate problems during the transition.

5. Reimbursement to Board Members

Attachment 4

Expenses and per diem payments to board members are provided in **Attachment 4**. These are hours and expenses claimed by board members during the indicated periods. Board members are paid for each day of a board meeting, but in accordance with board policy, may also submit hours for work performed doing additional board business.

b. FOR INFORMATION: Recognition Program of Pharmacists Who Have Been Licensed 50 Years in California

Since July 2005, the board has acknowledged 1,175 pharmacists with 50 or more years of licensure as pharmacists in California. There were 24 pharmacists who reached this milestone between November 2011 and January 2012. When a pharmacist reaches this milestone, the board sends a certificate and an invitation to attend a future board meeting for public recognition.

c. FOR INFORMATION: Personnel Update

1. Board Member Vacancies

The board has 10 board members, and three board member vacancies. The vacant positions are Governor Appointments and are for professional members. In December Stan Weisser and Randy Kajioka were both reappointed.

2. Staff Changes

In early November 2011 the board was advised the Operation Efficiency Plan was approved by the Department of Finance. This approval relieved the board of the state hiring freeze. Since that time we have been aggressively recruiting to fill vacant positions. Below are changes in our staff roster:

New Staff

- Patricia Puido joined board staff as a receptionist.
- Sarah Rankin joined board staff as a cashier.
- Sherry Kidwell joined board staff as an analyst in the criminal conviction unit
- Todd Clinton started with the board and is responsible for processing pharmacy technician applications.
- Christine Acosta started with the board as an inspector.
- Michelle Gallagher returned to the board and is working in the Criminal Conviction Unit screening criminal conviction notices and providing support to the unit.
- Kim Brown started with the board as a Public Information Officer.
- Linda Alderman returned to the board as a retired annuitant and will developing applications and forms necessary for transition to the BreEZe system as well as developing procedures.

Transfers and Promotions

- Mercedes Hammit transferred to a new position within the board, processing change notice applications and discontinuance of business forms.
- Kathleen Fabella transferred to a new position and is now assisting with probation monitoring functions as well as providing assistance to the citation and fine unit.
- Anne Hunt was promoted to a Supervising Inspector
- Laura Hendricks was promoted to an Associate Governmental Program Analyst

Departures

- Sarah Knight has advised us that she will be relocating the beginning of February. Recruitment is underway to backfill behind Sarah.

The board currently has a total of 13 positions vacant. The breakdown is as follows:

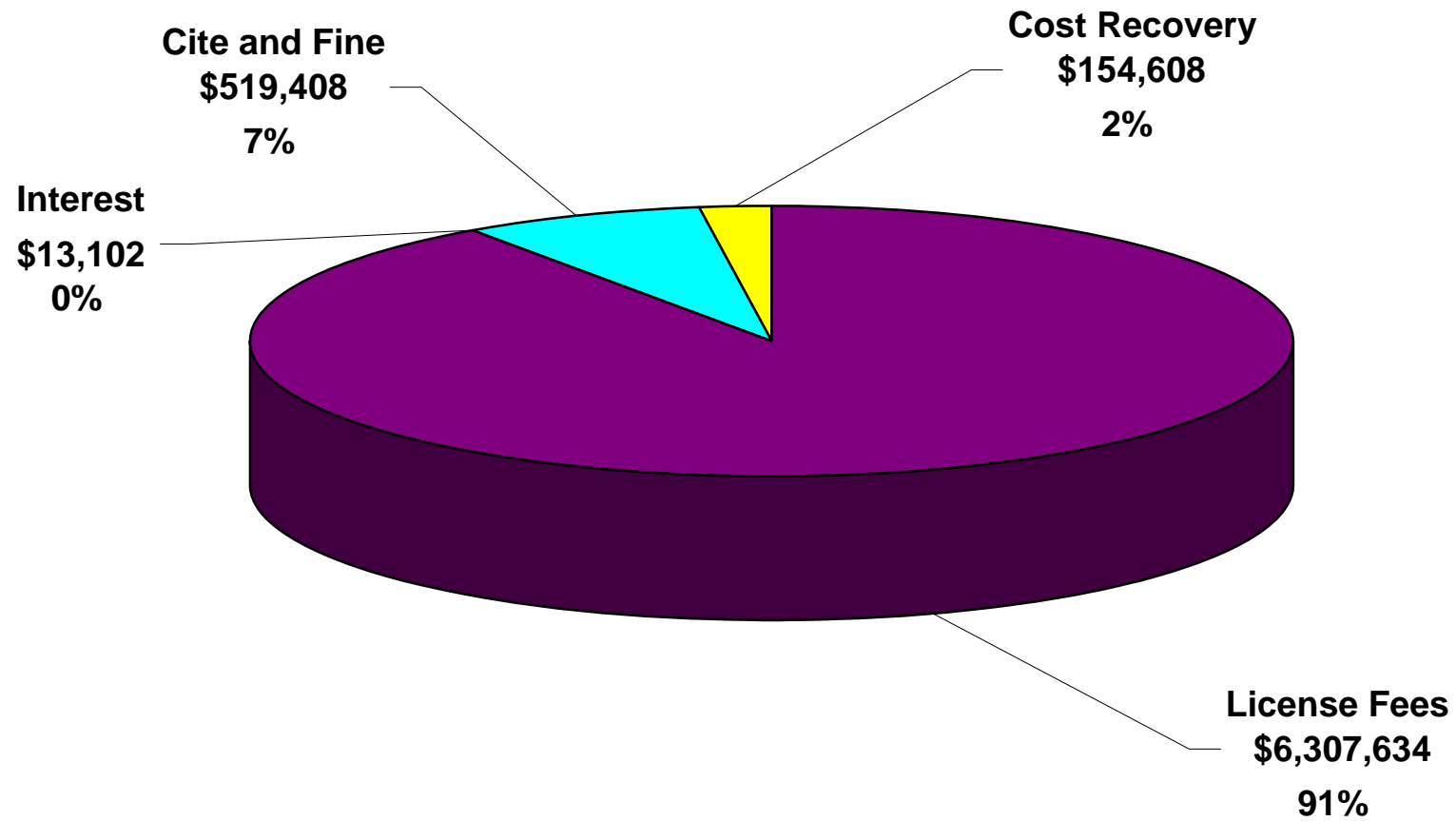
- 13 Supervising inspector and inspector positions
- 1 Office technician receptionists
- 1 Office technician position providing data entry support to various licensing unit staff as well as support to the receptionist positions

d. FOR INFORMATION: Second Quarterly Report on the Committee's Goals for 2011/12

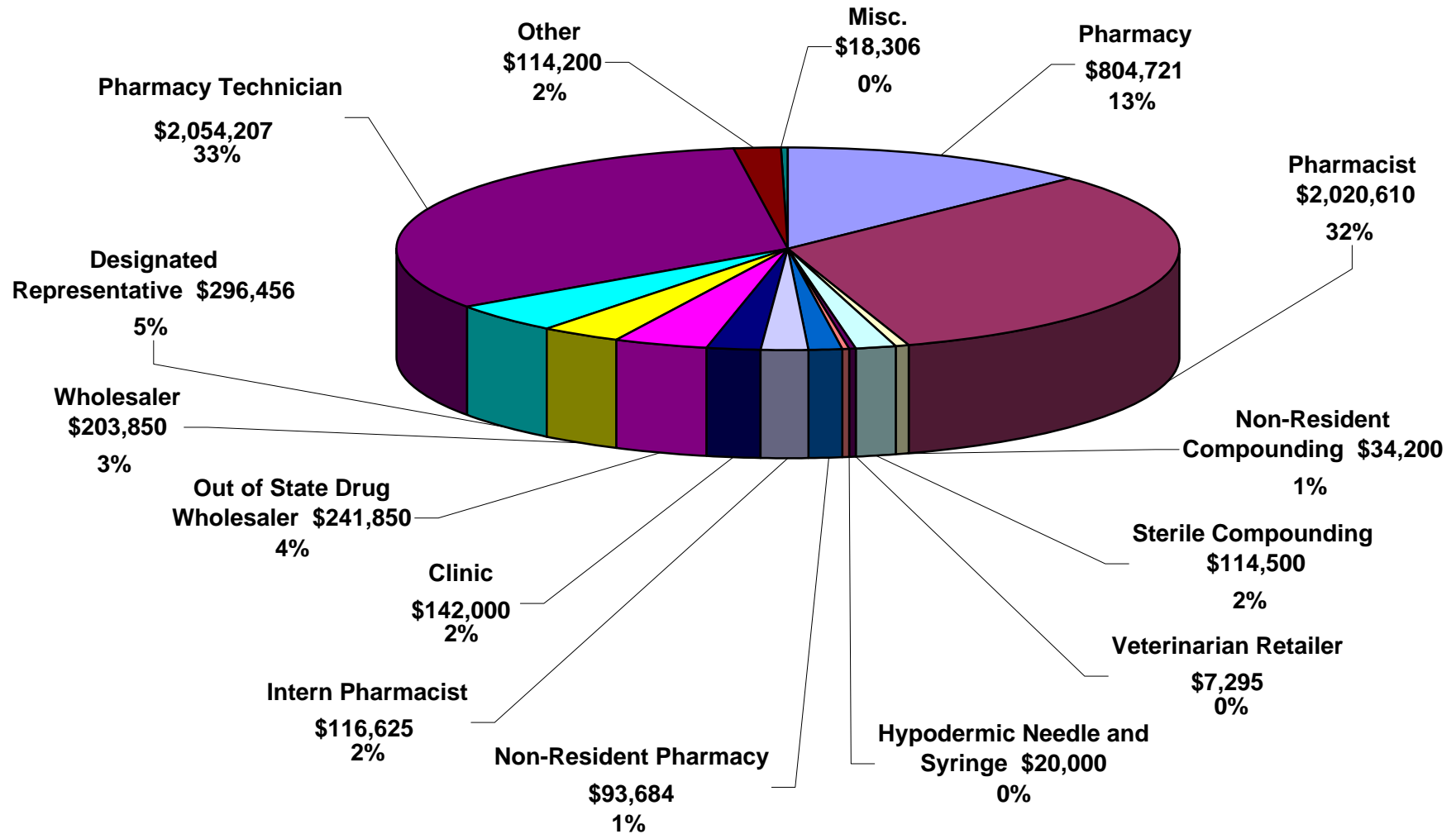
Attachment 5

The second quarterly report on the Organizational Development Committee's goals is provided in **Attachment 5**.

**Origin of Revenue
FY 2011/2012
FM6
\$6,994,752**



**Revenue By Program
FY 2011/2012
FM 6
\$6,282,504**

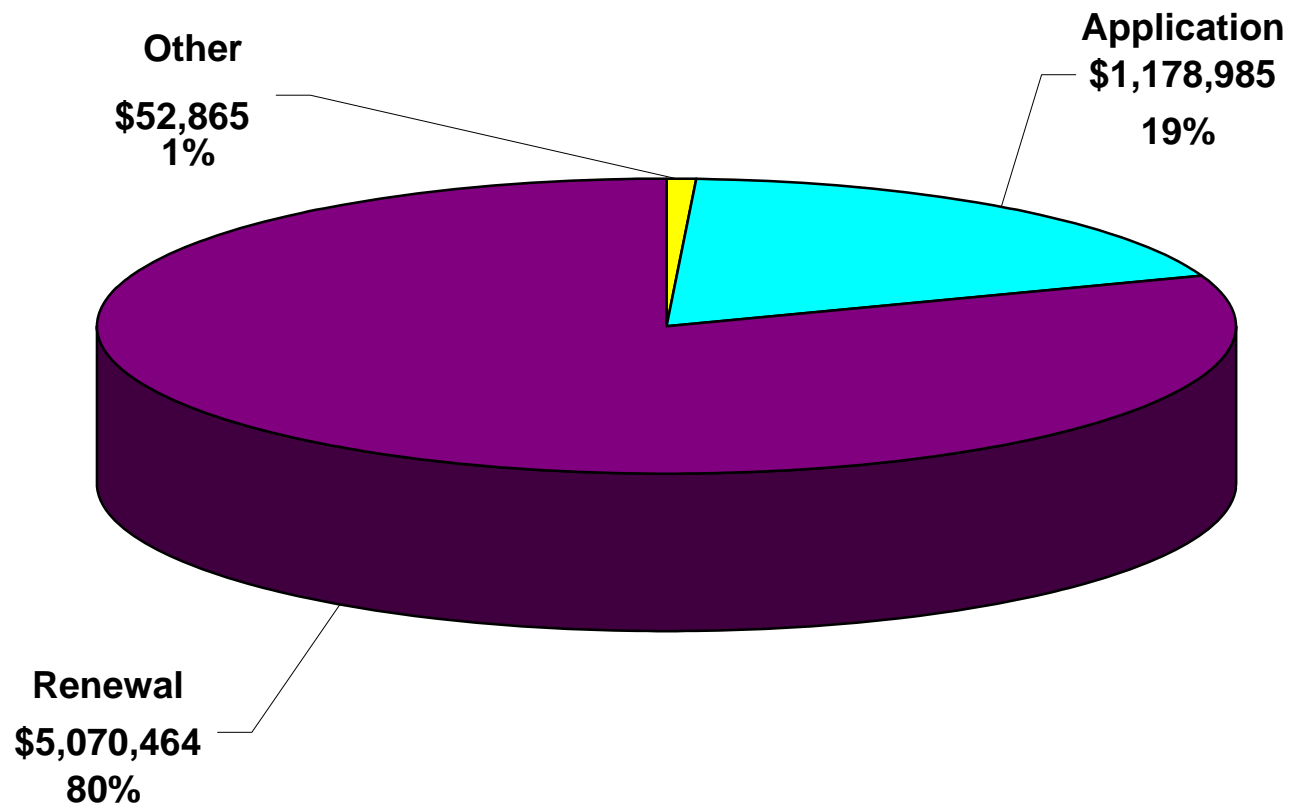


Application vs. Renewal Fees

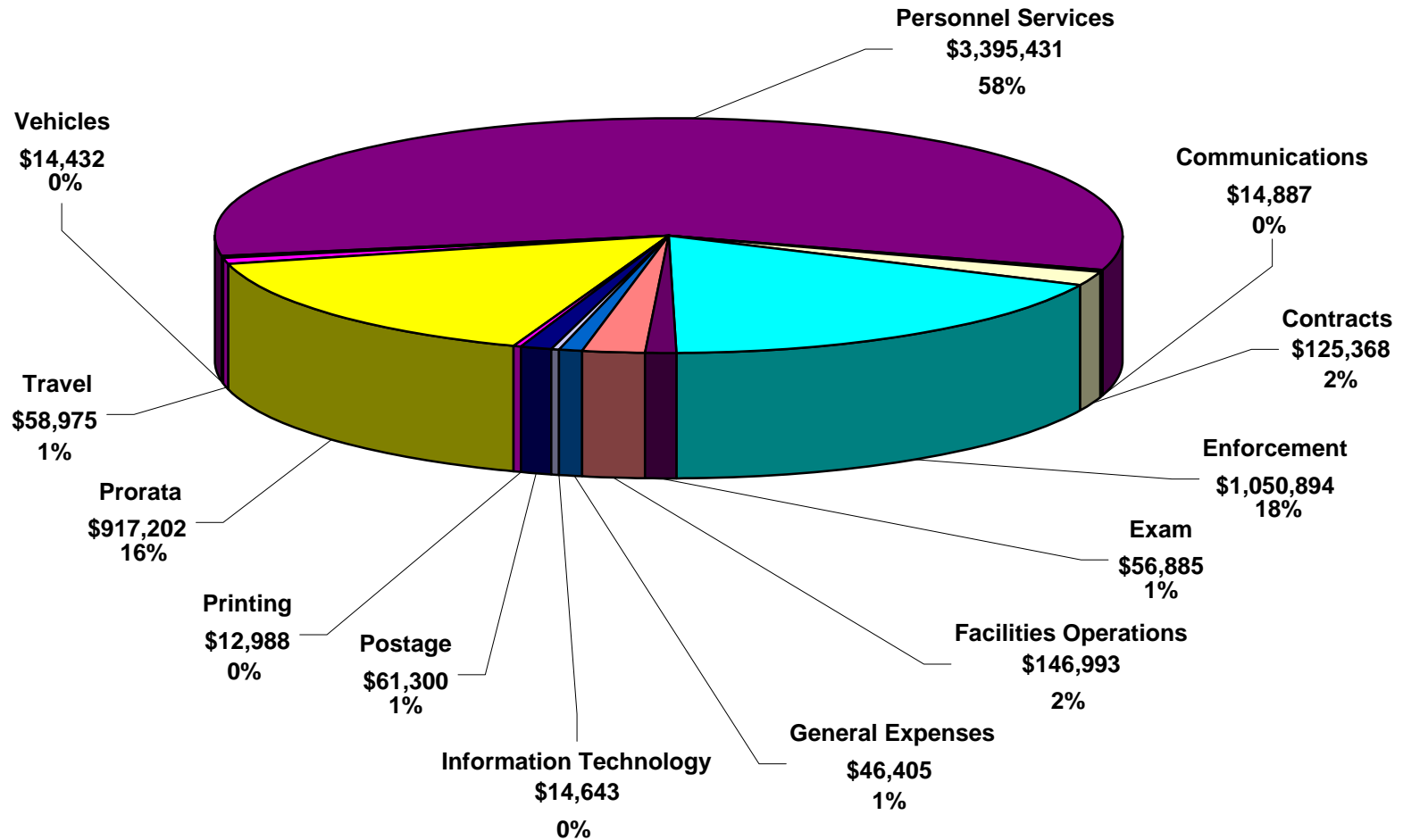
FY 2011/2012

FM6

\$6,302,314



**FY 2011/2012
Expenditures
FM6
\$5,916,403**



0767 - State Board of Pharmacy

Analysis of Fund Condition

Prepared 1/18/2012

(Dollars in Thousands)

FY 2012-13 Governor's Proposed Budget

	ACTUAL 2010-11	CY 2011-12	Governor's Budget BY 2012-13	BY +1 2013-14	BY +2 2014-15
NOTE: \$1.0M GF Loan Outstanding					
BEGINNING BALANCE	\$ 12,411	\$ 13,678	\$ 11,484	\$ 8,423	\$ 5,053
Prior Year Adjustment	\$ (118)	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 12,293	\$ 13,678	\$ 11,484	\$ 8,423	\$ 5,053
REVENUES AND TRANSFERS					
Revenues:					
125600 Other regulatory fees	\$ 1,215	\$ 987	\$ 987	\$ 987	\$ 987
125700 Other regulatory licenses and permits	\$ 2,432	\$ 2,395	\$ 2,395	\$ 2,395	\$ 2,395
125800 Renewal fees	\$ 8,258	\$ 8,377	\$ 8,377	\$ 8,377	\$ 8,377
125900 Delinquent fees	\$ 139	\$ 136	\$ 136	\$ 136	\$ 136
131700 Misc. revenue from local agencies	\$ 8	\$ 7	\$ 7	\$ 7	\$ 7
141200 Sales of documents	\$ -	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ -	\$ -	\$ -	\$ -	\$ -
150300 Income from surplus money investments	\$ 65	\$ 114	\$ 83	\$ 50	\$ 13
150500 Interest Income From Interfund Loans	\$ -	\$ -	\$ -	\$ -	\$ -
160400 Sale of fixed assets	\$ 3	\$ 5	\$ 5	\$ 5	\$ 5
161000 Escheat of unclaimed checks and warrants	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8
161400 Miscellaneous revenues	\$ 5	\$ 4	\$ 4	\$ 4	\$ 4
Totals, Revenues	\$ 12,133	\$ 12,033	\$ 12,002	\$ 11,969	\$ 11,932
Transfers from Other Funds					
F00001 GF Loan Repayment (Budget Act of 2008)	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers to Other Funds					
Totals, Revenues and Transfers	\$ 12,133	\$ 12,033	\$ 12,002	\$ 11,969	\$ 11,932
Totals, Resources	\$ 24,426	\$ 25,711	\$ 23,486	\$ 20,392	\$ 16,985
EXPENDITURES					
Disbursements:					
0840 State Operations	\$ 23	\$ 14	\$ 14	\$ -	\$ -
8880 FISC (State Operations)		\$ 41	\$ 11	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 10,725	\$ 14,172	\$ 15,038	\$ 15,339	\$ 15,646
Total Disbursements	\$ 10,748	\$ 14,227	\$ 15,063	\$ 15,339	\$ 15,646
FUND BALANCE					
Reserve for economic uncertainties	\$ 13,678	\$ 11,484	\$ 8,423	\$ 5,053	\$ 1,339
Months in Reserve	11.5	9.1	6.6	3.9	1.0

NOTES:

- ASSUMES WORKLOAD AND REVENUE PROJECTIONS ARE REALIZED FOR 2010-11 AND ON-GOING.
- ASSUMES APPROPRIATION GROWTH OF 2% PER YEAR.
- ASSUMES INTEREST RATE OF 1%

MAKING GOVERNMENT MORE EFFICIENT

Building off of last year's measures to reduce waste and make the state more efficient, the Governor is proposing a comprehensive package of additional efficiencies. These include reorganizing state government to eliminate and consolidate agencies, departments, and programs; eliminating unnecessary boards, commissions, and advisory groups; changing the budget process to increase efficiency and focus on accomplishing program goals; permanently eliminating surplus positions; and implementing additional efficiencies.

REORGANIZING STATE GOVERNMENT

The state's current organizational structure lacks sense and cohesion. Agencies lack focus by having multiple missions, similar functions are scattered throughout several agencies, and some departments and programs are duplicative. The Budget makes government less costly and more efficient, more sensible, and easier to manage effectively. Among other changes, the proposal reduces the number of agencies from 12 to 10, eliminates 39 state entities, and eliminates 9 programs.

RESTRUCTURING AGENCIES

The proposal reduces the number of agencies from 12 to 10. It eliminates the California Volunteer Agency, and its programs will be subsumed into the Office of Planning and Research. It eliminates the California Emergency Management Agency and makes

it an office reporting directly to the Governor. It eliminates the California Technology Agency and makes it a department under the new Government Operations Agency. To better focus the missions of the agencies, it restructures the State and Consumer Services Agency and the Business, Transportation, and Housing Agency as follows:

THE BUSINESS AND CONSUMER SERVICES AGENCY

Government entities that license or regulate industries or business activities are spread throughout state government. Consolidating entities will improve efficiency in shared areas such as automated licensing systems, investigation practices, regulatory and legal processes, licensing, and consumer complaints. Placing consumer protection entities under one agency will also help the public more easily access consumer protection programs. This new agency will include the departments of Consumer Affairs, Housing and Community Development, Fair Employment and Housing, Alcoholic Beverage Control, and the newly restructured Department of Business Oversight.

THE GOVERNMENT OPERATIONS AGENCY

Major components of state administration, including procurement, information technology, and human resources, are currently dispersed among different agencies. Combining these and other functions that assist in the general operation of state government into one agency will make state government more manageable and efficient. This new agency will include the departments of General Services, Human Resources, Technology, the Office of Administrative Law, the Public Employees' Retirement System, the State Teachers' Retirement System, and the newly restructured Department of Revenue. It also will include the State Personnel Board and the Government Claims Board.

THE TRANSPORTATION AGENCY

The state will benefit by focusing and consolidating transportation functions in one agency given their size, complexity, and importance. This new agency will include the Department of Transportation (Caltrans), the Department of Motor Vehicles, the High-Speed Rail Authority, the Highway Patrol, the California Transportation Commission, and the Board of Pilot Commissioners.

ELIMINATING AND CONSOLIDATING DEPARTMENTS, BOARDS, COMMISSIONS, AND PROGRAMS

- **Consolidate Revenue Functions** — The Employment Development Department and the Franchise Tax Board both collect taxes. To improve revenue collection and

better enforce tax laws, this proposal consolidates the Employment Development Department's tax collection functions (mainly personal income tax withholding and payroll tax administration) with the Franchise Tax Board in a new Department of Revenue.

- **Consolidate Oversight of Financial Businesses into a Single Department —** The Department of Corporations regulates a variety of entities involved in the financial industry including securities brokers and dealers, mortgage lenders that are not affiliated with banks, and financial planners. The Department of Financial Institutions regulates state-chartered banks, credit unions, and money transmitters. This proposal eliminates the Department of Financial Institutions and the Department of Corporations and consolidates their functions into a new Department of Business Oversight because both of these departments perform the same fundamental mission (i.e. the licensing and regulation of business entities). The new Department will be part of the Business and Consumer Services Agency.
- **Consolidate Business Programs into the Governor's Office of Business and Economic Development —** Chapter 475, Statutes of 2011, created the Governor's Office of Business and Economic Development to better coordinate and promote business development and foster job growth and private-sector investment in California. The proposal transfers the Infrastructure Bank, the Film and Tourism Commissions, the Small Business Centers, and the Small Business Guarantee Loan Program to the Governor's Office of Business and Economic Development.
- **Transfer Housing Finance Agency into Department of Housing and Community Development —** The Department of Housing and Community Development and the California Housing Finance Agency (CalHFA) both assist in the development and financing of affordable housing for Californians. While CalHFA is unique in making low-interest loans through the sale of tax-exempt bonds, both departments administer general obligation bond programs. By moving the CalHFA functions into the Department of Housing and Community Development, the state will continue to serve the housing needs of the state while achieving administrative efficiencies.
- **Eliminate the Office of Traffic Safety —** The Office distributes federal grants to state and local entities. This proposal eliminates the Office and transfers the functions to the Department of Motor Vehicles to achieve efficiencies and reduce administrative costs.

- **Eliminate the State 9-1-1 Advisory Board** — The Board is responsible for advising on the policy and procedures of the 9-1-1 Emergency Communications Office within the California Technology Agency. This proposal eliminates the Board, and policies and procedures will be revised as necessary through the state administrative process.
- **Eliminate the Technology Services Board** — The Board is responsible for the oversight and approval of the Office of Technology Services budget and rates. This proposal eliminates the Board because its function duplicates other budgetary oversight roles. The Department of Finance will continue to review rate proposals.
- **Eliminate the Electronic Funds Transfer Task Force** — The Task Force is responsible for providing a plan on the development and implementation of a new payment dispersal system using electronic funds transfer technology. The Task Force is no longer needed because the plan was completed in 2008.
- **Eliminate the Unemployment Insurance Appeals Board and Consolidate Functions** — This proposal eliminates the seven full-time board members who review second-level appeal decisions. The proposal will streamline and consolidate the functions currently performed by the Board with the Employment Development Department.
- **Consolidate Professional Licensing Functions within the Department of Consumer Affairs** — The Department of Real Estate and the Office of Real Estate Appraisers license and oversee professionals, which is the core function of most of the bureaus in the Department of Consumer Affairs (DCA). This proposal eliminates the Department of Real Estate and the Office of Real Estate Appraisers and places them as bureaus under the DCA in order to achieve administrative savings and efficiencies. Similarly, the Structural Pest Control Board and the Board of Chiropractic Examiners will be placed under the DCA.
- **Eliminate the Fair Employment and Housing Commission and Transfer its Functions to the Department of Fair Employment and Housing** — This proposal transfers the Commission's adjudicatory and regulatory functions to the Department of Fair Employment and Housing. Adjudication of employment and housing discrimination cases will be handled by a separate and distinct division within the Department of Fair Employment and Housing.
- **Eliminate the Commission on the Status of Women** — This proposal eliminates the Commission, which advises the Governor and the Legislature on public policy

issues affecting women. Numerous alternative and effective forums address these important issues.

- **Eliminate the Occupational Safety and Health Standards Board and Transfer its Functions into the Department of Industrial Relations** — The Board is responsible for the adoption, amendment, and repeal of the occupational safety and health standards and public safety standards enforced by the Department of Industrial Relations (DIR). This proposal eliminates the Board and transfers responsibility to the Division of Occupational Safety and Health within DIR.
- **Eliminate the Office of Privacy Protection** — The Office provides consumers with information on identity theft and other privacy issues and recommends policies and practices that protect individual privacy rights. Many other state, federal, and business resources exist that promote and protect the privacy rights of consumers.
- **Consolidate the California Law Revision Commission and the Commission on Uniform State Laws within the Legislative Counsel Bureau** — The California Law Revision Commission is responsible for reviewing California statutory and decisional law and recommending legislative revisions. The Commission on Uniform State Laws recommends to the Legislature uniform laws recommended by the National Conference of Commissioners on Uniform State Laws. Prior to the 2010 Budget Act, these Commissions were funded from their own General Fund appropriations. Since then, these Commissions have been funded by the Legislative Counsel Bureau.
- **Eliminate the Governor's Emergency Operations Executive Council** — The Council provides coordination between state agencies and departments with a nexus to emergency response and recovery. This proposal eliminates the Council, but the Governor will retain the ability to convene this group on an as-needed basis.
- **Eliminate the Public Safety Radio Strategic Planning Committee** — Created in 2002, the Committee is tasked with developing and implementing a statewide integrated public safety radio communication system and ensuring interoperability between state agencies. This proposal eliminates the Committee because it is duplicative of functions currently being performed by the California Technology Agency.
- **Eliminate Division of Labor Statistics and Research and Transfer its Functions to the Division of Occupational Safety and Health** — This proposal eliminates the Division of Labor Statistics and Research within the Department of Industrial

Relations and transfers the Division's functions related to maintaining job safety records, reports, and statistics to the Division of Occupational Safety and Health. The proposal also transfers functions related to prevailing wage rate determination for public works projects to the Division of Labor Standards Enforcement.

- **Eliminate the Governor's Mentorship Program** — This program is operated by California Volunteers. This proposal would eliminate the program because there are other community programs that provide similar services.
- **Consolidate Certain Gambling Activities** — There are currently many legal and operational inefficiencies stemming from the bifurcated system of gambling control, which separates the policy functions of the Gambling Control Commission from the licensing, investigation, compliance, and enforcement functions of the Department of Justice. Consolidating support, investigatory, and compliance functions within the Department of Justice will promote a more effective and efficient regulation of legalized gambling.
- **Consolidate the California State Summer School for the Arts with the California Arts Council** — The California Summer School for the Arts annually provides a number of California high school students engaged in the visual, literary, performing, and media arts with an intensive learning experience. This proposal consolidates the California State Summer School for the Arts with the California Arts Council to streamline administrative operations while continuing to provide students with access to intensive summer arts education.
- **Eliminate Vocational Education Supplemental Leadership Programs** — This program supports leadership development programs for vocational student officers, instructional materials for vocational teacher advisors, and training and preparation for new vocational education teachers. This program is being eliminated because these types of activities can be funded from existing Proposition 98 resources at local discretion.
- **Eliminate Non-Proposition 98 General Fund for Indian Education Centers** — This program provides funding to support local educational resource centers for American Indian students, parents, and public schools in American Indian communities. The funding is being eliminated because these Non-Proposition 98 resources are duplicative of funds already provided within Proposition 98 to support local Indian Education Centers.

- **Eliminate the Department of Mental Health and the Department of Alcohol and Drug Programs** — This proposal reorganizes behavioral health programs. With the elimination of the Department of Mental Health and the Department of Alcohol and Drug Programs, major community mental health programs and remaining non-Drug Medi-Cal programs and associated funding will be shifted as follows:
 - The Department of Health Care Services will assume responsibility for the administration of various Mental Health Services Act programs, financial oversight of Mental Health Services Act funds, administration of federal Substance Abuse and Mental Health Services Administration discretionary and block grants, Projects for Assistance in Transition from Homelessness grants, Substance Abuse Prevention and Treatment block grants, the Parolee Services Network, veterans mental health programs, and the mental health components of the California Health Interview Survey.
 - The Department of Public Health will assume the duties of the Office of Multicultural Services, the administration of counselor certification, narcotic treatment, driving under the influence, and problem gambling functions.
 - The Department of Social Services will be responsible for licensing and quality improvement functions.
 - The California Department of Education will administer the Early Mental Health Initiative grants.
 - The Office of Statewide Health Planning and Development will now include the Mental Health Workforce Education and Training program.
 - The Mental Health Services Oversight and Accountability Commission will be responsible for Mental Health Services Act training, technical assistance, and program evaluation.
- **Eliminate the Managed Risk Medical Insurance Board and Transfer its Function to the Department of Health Care Services** — The Board administers programs that provide health coverage through various health plans to certain individuals who do not have health coverage including children of low-income families, pregnant women, and individuals with pre-existing medical conditions. This proposal eliminates the Board and transfers its programs and responsibilities to the Department of Health Care Services (DHCS) in preparation for California's implementation of federal health care reform. Specifically, the Healthy Families

Program will transition to DHCS as part of the broader Medi-Cal program beginning in October 2012. Remaining programs, including the County Children's Health Initiative Program, Access for Infants and Mothers, Major Risk Medical Insurance Program (MRMIP), and Pre-Existing Conditions Insurance Plan (PCIP) will transfer to DHCS effective July 1, 2013. The two stand-alone programs that provide insurance to individuals with pre-existing conditions, MRMIP and PCIP, will be eliminated in January 2014 because these individuals will be able to purchase health insurance through the California Health Benefits Exchange as part of federal health care reform implementation.

- **Eliminate the Rehabilitation Appeals Board** — The Board hears appeals by applicants and consumers of Department of Rehabilitation services who wish to contest a denial of eligibility or are not satisfied with the services being provided to them. This proposal will shift the Board's duties to independent hearing officers, who will require less travel than multiple board members, and will have legal and evidentiary expertise. This proposal will result in a more effective and timely appeal process for consumers.
- **Consolidate Five Specialty Health Functions into the Office of Health Equity** — This proposal consolidates the Department of Health Care Services' Office of Women's Health, the Department of Public Health's (DPH's) Office of Multicultural Health, Health in All Policies Task Force, the Health Places Team, and the Department of Mental Health's Office of Multicultural Services into the new Office of Health Equity (OHE) within the DPH. Creation of the OHE will enable the state to better identify and ameliorate health disparities for disadvantaged and underserved communities by examining these issues through a more integrated approach to public health, behavioral health, and health care issues. California's demographics and a variety of socio-economic trends call for a different and more comprehensive approach to addressing the issues of health disparities across the entire health care continuum within the state.
- **Transfer the Department of Resources, Recycling and Recovery (CalRecycle) to the California Environmental Protection Agency** — Hazardous waste, electronic waste, used oil, used tires, and landfill permits are typically not considered "natural resources" but wastes that should be regulated under the California Environmental Protection Agency, not the Natural Resources Agency.
- **Eliminate the Department of Boating and Waterways and Transfer the Functions into the Department of Parks and Recreation** — The Department of Parks and Recreation currently partners with Boating and Waterways in

facilities construction projects. Boating and Waterways funds operations at all of Parks' reservoirs. This proposal will transfer the functions of the Department of Boating and Waterways to a division of the Department of Parks and Recreation, similar to the Off-Highway Vehicle Recreation Division. Because the Department of Boating and Waterways is being transferred to the Department of Parks and Recreation, the California Boating and Waterways Commission will be eliminated. The Commission advises the Department of Boating and Waterways on matters within its jurisdiction and consents to all boating facilities loans and grants. The duties performed by the Commission will be absorbed by the Department of Parks and Recreation.

- **Reduce Number of Regional Water Boards** — This proposal realigns the regional water board boundaries to create eight regional water boards, merging two of the smaller existing regional water boards (the Colorado River Basin Water Board) into neighboring regions with the boundaries continuing to follow watersheds. The proposal brings more consistency in the size of the regions. It also reduces the number of members on the boards from nine to seven.
- **Consolidate Colorado River Board within the Natural Resources Agency** — The Board is responsible for developing a plan to maintain an adequate water supply from the Colorado River. The proposal eliminates the Board and transfers these responsibilities to the Natural Resources Agency. This proposal will ensure that all statewide water supply issues, such as water supply reliability, Delta sustainability, and Colorado River water issues are addressed in a comprehensive and coordinated manner.
- **Eliminate the State Geology and Mining Board and Transfer its Responsibilities** — The Board serves as a regulatory, policy, and appeals body representing the state's interest in geology, geologic and seismologic hazards, conservation of mineral resources, and reclamation of lands following surface mining activities. Eliminating the Board will streamline functions by moving the appeals process to the Office of Administrative Hearings, and the balance of the Board's responsibilities to the Office of Mine Reclamation within the Department of Conservation.
- **Eliminate Various Entities within the Department of Fish and Game** —
 - The Salton Sea Restoration Council
 - The California Advisory Committee on Salmon and Steelhead Trout

- The Commercial Salmon Review Board
- The State Interagency Oil Spill Committee
- The State Interagency Oil Spill Review Subcommittee
- The Abalone Advisory Committee

These advisory groups provide public input and guidance to the Department in various program areas. The information provided by these entities is either no longer useful or can be provided through other means.

- **Eliminate Underutilized Programs Within the Department of Toxic Substances Control** — The following programs are proposed for elimination because they have outlived their purposes, are underutilized, or have been superseded by other programs:
 - Expedited Remedial Action Program
 - Private Site Management Program
 - California Land Environmental Restoration and Reuse Act Program
 - Hazardous Waste and Border Zone Property Designations
 - Abandoned Site Assessment Program
 - Registered Environmental Assessor Program
- **Eliminate the Watershed Coordinator Initiative Program** — This program was created to prepare Watershed Management Initiative Plans in each region, which were completed in 2007. The Water Board now maintains the Plans, and Plan concepts have been incorporated into various Water Board programs.

SAVING MONEY AND IMPROVING EFFICIENCY THROUGH THE BUDGET PROCESS

Building on last year's effort to make the budget more efficient, the Budget proposes cutting special fund budgets, zero-basing department budgets, and eliminating positions.

CUT THE BUDGETS OF SPECIAL FUND PROGRAMS

Government programs should be efficient and cost-effective regardless of their fund source. While the budgets of special fund departments have been cut in the past, the level of these cuts has been less than the cuts imposed on General Fund departments. Non-General Fund departments and programs will submit to the Department of Finance budgetary reduction plans targeted to reduce administration and program support, with the goal of reducing fees and shifting resources to programs. These plans will be reviewed as part of the spring budget process.

The Budget includes specific budgetary goals for the California Technology Agency and the Department of General Services that will result in reduced rates charged to other state agencies. This will result in more efficient government by making these services less expensive for both General Fund and special fund departments.

IMPROVE THE BUDGET PROCESS THROUGH ZERO-BASING AND OTHER TOOLS

In Executive Order B-13-11, the Governor ordered the Director of Finance to create a plan by March 2012 for modifying the budget process to increase efficiency and focus on accomplishing program goals. Some departments, including Caltrans and the Department of Consumer Affairs, will be directed to perform a detailed review and analysis of all of their programs to evaluate whether the functions need to exist and the level of resources needed to accomplish them. This will begin recasting the current process that “focuses on incremental changes to the prior year’s funding, rather than a deeper review of a department or program” as noted in Executive Order B-13-11.

PERMANENTLY ELIMINATE POSITIONS

As a result of budget reductions, more than 15,000 positions were eliminated in 2011-12 compared to the prior year. The Department of Finance will conduct a department-by-department review to identify additional positions for elimination and permanently reduce positions to reflect the smaller size of state government.

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**Board Member Attendance Reimbursement
And
Travel Expense Reimbursement**

**FY 2011/2012
Quarters 1 and 2**

Board Members	Attendance Hours*	Travel Expenses**
Badlani, Neil	80	\$354.77
Brooks, Ryan	32	0
Castellblanch, Ramón	24	\$165.63
Hackworth, Rosalyn	24	\$786.21
Kajioka, Randy	48	0
Lippe, Gregory	48	0
Veale, Deborah	56	\$726.86
Weisser, Stanley	48	\$2,760.52
Wheat, Shirley	24	\$2,419.92
Zee, Tappan	96	0

***Board Member Attendance Hours reflect the number of hours for which board members have sought reimbursement for the specified quarters. Board members may choose not to seek reimbursement for work performed for the board.**

****Travel Expense totals may include travel that occurred in prior fiscal years.**

ORGANIZATIONAL DEVELOPMENT COMMITTEE

Goal 5: Achieve the board's mission and goals.

Outcome: An effective organization.

Objective 5.1	Obtain 100 percent approval for identified program needs by June 30, 2011.
Measure:	Percentage approved for identified program needs.
Tasks:	<p>1. Review workload and resources to streamline operations, target backlogs and maximize services.</p> <p><i>1st Qtr 08/09: State government without budget and then facing severe deficit triggers layoffs, hiring freezes, contract suspensions that impact board operations</i></p> <ul style="list-style-type: none"> <i>• Loss of six staff</i> <i>• Suspension of all contracts for two months</i> <i>• Inability to hire for three vacant positions, including two manager positions and three enforcement positions.</i> <i>• Suspend response to all status inquiries in Licensing Unit to focus on application processing.</i> <p><i>3rd Qtr 08/09: Board undergoes 10 percent reduction in staff salaries and two working days furlough each month, effective February 2009 to reduce state expenses.</i></p> <p><i>4th Qtr 08/09: Waivers sought for 2009/2010 contracts to ensure necessary services are available to the board.</i></p> <p><i>1st Qtr 09/10: Staff furloughed three days per month through June 2010. Office to be closed three days per month. Workload expenses examined to ensure maximum effectiveness.</i></p> <p><i>2nd Qtr 09/10: Redirections continue to address workload demands.</i></p> <p><i>3rd Qtr 09/10: Deferred furloughs to address licensing backlog.</i></p> <p><i>4th Qtr 09/10: Deferred furloughs to address licensing backlog.</i></p> <p><i>1st Qtr 10/11: Furlough order reinstituted for all office and management staff. Office closed 3 days a month.</i></p> <p><i>2nd Qtr 10/11: Hiring freeze in effect, but furloughs reduced to one day per month.</i></p> <p><i>3rd Qtr 10/11: Hiring freeze remains in effect.</i></p> <p><i>Board secures exemption to hire 8 investigation staff.</i></p> <p><i>4th Qtr 10/11: Hiring freeze remains in effect.</i></p> <p><i>Board secures exemption to hire 1 clerical and 3 investigation staff.</i></p> <p><i>3rd Qtr 11/12: Application for pharmacy technicians approved.</i></p> <p><i>Board continues to seek hiring exemptions.</i></p>

	<p>2. Develop budget change proposals to secure funding for needed resources.</p> <p>1st Qtr 08/09: Board staff prepare legislative Budget Change Proposal to secure one half-time manager position to address workload associated with SB 1441 (Ridley-Thomas) Healing Arts Rehabilitation Program.</p> <p>2nd Qtr 08/09: Budget Change Proposal on SB 1441 denied due to language in bill preventing staff augmentations. Board submits Criminal Convictions Unit proposal for 6.5 staff positions to strengthen and expedite review of arrest and conviction notices involving board applicants and licensees, \$600,000 annually.</p> <p>3rd Qtr 08/09: Criminal Conviction Unit approved and inserted into 2009/2010 Governor's Budget.</p> <p>4th Qtr 08/09: Staff hired for Criminal Conviction Unit.</p> <p>2nd Qtr 09/10: Twenty-two enforcement staff added in Governor's 2010/2011 Budget to reduce investigation time. Two licensing staff proposed to address increase in applications.</p> <p>4th Qtr 09/10: Board staff prepare budget change proposal for budget year 2011/12.</p> <p>1st Qtr 10/11: Board focuses on securing DCA's BreEZe computer system and hiring the 22.5 enforcement staff added to the 2010/11 budget.</p> <p>3. Perform strategic management of the board through all committees and board activities.</p> <p>1st Qtr 08/09: Strategic Plan approved at the July 2008 Board Meeting. Staff initiates redesign of quarterly reporting format and incorporates changes to plan.</p> <p>2nd Qtr 08/09: Quarterly reports provided at board meeting updating Strategic Plan.</p> <p>3rd Qtr 08/09: Quarterly reports provided at board meeting updating Strategic Plan.</p> <p>4th Qtr 08/09: Strategic plans for each committee reviewed and revised for 2009/2010. Board will act on new Strategic Plan components at the July 2009 Board Meeting.</p> <p>1st Qtr 09/10: Quarterly reports provided at board meeting updating Strategic Plan.</p> <p>2nd Qtr 09/10: Quarterly reports provided at board meeting updating Strategic Plan.</p> <p>3rd Qtr 09/10: Quarterly reports provided at board meeting updating Strategic Plan.</p> <p>4th Qtr 09/10: Quarterly reports provided at board meeting updating Strategic Plan. Board committees consider strategic plan changes for fiscal year 2010/11.</p> <p>1st Qtr 10/11: Quarterly reports provided at board meeting updating Strategic Plan. Board approves updated strategic plan for 2010/2011.</p> <p>2nd Qtr 10/11: Quarterly reports provided at board meeting updating Strategic Plan. Staff begin search for a consultant to lead the board in developing the 2011/12 – 2016/17 strategic plan.</p> <p>3rd Qtr 10/11: Three consultants interviewed to lead board in new strategic plan. Board staff perform an environmental scan and assessment of board strengths and weaknesses.</p> <p>4th Qtr 10/11: Contract awarded for consultant to work with board on development of new strategic plan.</p> <p>1st Qtr 11/12: Board staff prepare Budget Change Proposal for budget year 2012/13. Board holds strategic planning session with consultant.</p>
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	<p>4. Manage the board's financial resources to ensure fiscal viability and program integrity.</p> <p>1st Qtr 08/09: <i>Fee audit initiated then suspended by state budget impasse. Staff successful in seeking exemption and work resumed.</i> <i>Staff complete budget forecast for 2009/2010 workload and revenue.</i></p> <p>2nd Qtr 08/09: <i>Fee audit completed.</i></p> <p>3rd Qtr 08/09: <i>Fee audit submitted to board at January Meeting; proposed new fees for 2010 identified.</i></p> <p>4th Qtr 08/09: <i>Budget examined to identify expenses in future fiscal year.</i></p> <p>1st Qtr 09/10: <i>Fee bill (AB1077 , Emmerson) enacted to increase statutory maximum in fees, the first fee bill sought by the board since 1987.</i> <i>New fees for nine classes will take effect 1/1/10; other fees will remain essentially the same.</i></p> <p>Jan. 2010: <i>New fees take effect.</i></p> <p>3rd Qtr 09/10: <i>Staff submit a 5% reduction plan to DCA.</i></p> <p>4th Qtr 09/10: <i>Budget examined to identify expenses in future fiscal years.</i></p> <p>1st/2nd Qtr 10/11: <i>Hiring freeze prevents board from filling vacant positions. Board required to reduce 5% of its personnel expenditures as required by the Governor.</i></p> <p>3rd Qtr 10/11: <i>Hiring freeze still in effect, but DCA allows employees to transfer within its agencies and divisions.</i> <i>Executive orders reduce cellular telephones in use - board managers reduce 4 phones.</i></p>
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Objective 5.2	Maintain 100 percent staffing of all board positions.
Measure:	Percentage staffing of board positions.
Tasks:	<ol style="list-style-type: none"> 1. Continue active recruitment of pharmacists for inspector positions. <p><i>1st Qtr 08/09: Board inspectors positions at full staffing.</i></p> <p><i>2nd Qtr 09/10: Two inspectors retire. Board secures continuous recruitment for inspector positions, and begins plans to hold a civil service exam for this class.</i></p> <p><i>3rd Qtr 09/10: Inspector Exam administered.</i></p> <p><i>4th Qtr 09/10: Board inspector retires.</i></p> <p><i>1st Qtr 10/11: Second inspector exam administered.</i></p> <p><i>Supervising inspector exam administered.</i></p> <p><i>Hiring freeze ordered effective August 30, 2010.</i></p> <p><i>2nd Qtr 10/11: Board submits exception seeking approval to hire inspectors & supervising inspectors.</i></p> <p><i>3rd Qtr 10/11: Board submits new exception requests for 8 inspectors and supervising inspector positions.</i></p> <p><i>4th Qtr 10/11: Seven new staff hired.</i></p> <p><i>Exemption for 3 new inspectors, recruitment initiated.</i></p> <p><i>1st Qtr 10/11: Exemption to backfill vacancy submitted.</i></p> 2. Vigorously recruit for any vacant positions. <p><i>1st Qtr 08/09: Initiate recruitment for enforcement analyst and legislation and regulation manager.</i></p> <p><i>Recruitment suspended on vacant positions pursuant to the Executive Order.</i></p> <p><i>Board seeks exemptions to rehire key staff. All exemptions denied.</i></p> <p><i>2nd Qtr 08/09: Three staff vacancies exist.</i></p> <p><i>3rd Qtr 08/09: One staff vacancy exists.</i></p> <p><i>4th Qtr 08/09: All positions filled.</i></p> <p><i>2nd Qtr 09/10: One office technician (OT) position vacant, recruiting underway.</i></p> <p><i>3rd Qtr 09/10: Begin recruitment for SSA budget person.</i></p> <p><i>4th Qtr 09/10: Budget analyst position filled.</i></p> <p><i>1st Qtr 10/11: Hiring freeze ordered effective August 30, 2010.</i></p> <p><i>27 staff vacancies exist, 22 of which are CPEI positions.</i></p> <p><i>2nd Qtr 10/11: Board submits exception requests to hire staff. All board requests denied by agency.</i></p> <p><i>Board initiates recruitment for non pharmacists positions via the DCA internal hiring process.</i></p> <p><i>3rd Qtr 10/11: Board resubmits exemption requests to hire 8 staff.</i></p> <p><i>Board continues to recruit for non pharmacist positions via the DCA internal hiring process.</i></p> <p><i>As of March 31, 2011 the board has 24.5 vacant positions.</i></p> <p><i>1st Qtr 11/12: Hiring freeze remains in effect.</i></p> <p><i>Board has 27 vacant positions.</i></p> 3. Perform annual performance and training assessments of all staff. <p><i>1st Qtr 08/09: Complete annual performance review on 25% of staff.</i></p> <p><i>3rd Qtr 09/10: Management perform probation reports and annual performance for 20 staff.</i></p> <p><i>4th Qtr 09/10: Management performs probation reports required as part of hiring process.</i></p> <p><i>1st Qtr 10/11: Management performs probation reports required as part of hiring process.</i></p> <p><i>4th Qtr 10/11: As of July 1, 2011 board has 20 vacant positions.</i></p>

Objective 5.3	Succession planning and workforce retention.
Measure:	Secure enhanced training of staff to improve job proficiency.
Tasks:	<p>1. Identify training for staff development.</p> <p><i>1st Qtr 08/09: Supervising Inspector Nurse and Assistant Executive Officer accepted into Department of Consumer Affairs Management Academy. Both complete course.</i></p> <p><i>2nd Qtr 08/09: Supervising Inspector Dang accepted into Department of Consumer Affairs Management Academy.</i></p> <p><i>3rd Qtr 08/09: Supervising Inspector Dang completes Academy training. Assistant Executive Officer Sodergren works with Department of Consumer Affairs training office on a mentoring program for the department.</i></p> <p><i>4th Qtr 08/09: Staff participate in team building exercises led by Department of Consumer Affairs training office and TCT.</i></p> <p><i>3rd Qtr 09/10: Two board managers attend supervisory training. One board manager accepted into Department of Consumer Affairs Management Academy. Assistant Executive Officer develops training materials for departments newly developed Enforcement Academy. Enforcement staff attend report writing class.</i></p> <p><i>4th Qtr 09/10: Board manager completes DCA Management Academy. Board staff attends training on new server software.</i></p> <p><i>2nd Qtr 10/11: Nine staff accepted into National Certified Investigator/Inspector Training to begin February 1, 2011.</i></p> <p><i>3rd Qtr 10/11: Staff complete National Certified Investigator/Inspector Training.</i></p> <p><i>4th Qtr 10/11: All training requiring travel is cancelled by department.</i></p>

Objective 5.4	Implement 10 strategic initiatives to automate board processes by June 30, 2011.
Measure:	Number of strategic initiatives implemented to automate board processes.
Tasks:	<ol style="list-style-type: none"> Implement automated applicant tracking (ATS). <i>1st Qtr 08/09: Full implementation of ATS achieved in 2007/2008. Staff continue to seek program changes as necessary.</i> Implement online license renewal and application submission features (I-Licensing). <i>1st Qtr 06/07: Interim Executive Officer Herold put on Department of Consumer Affairs' executive sponsor committee for this project.</i> <i>2nd Qtr 06/07: The board meets with design staff to assure necessary program components are part of system specifications. The state's budget allocates \$50,000 this year for development activities.</i> <i>3rd Qtr 06/07: Board executive officer continues as a member of the department's Executive Steering Committee as an executive sponsor. Work is focused on securing vendors for the project. Staff changes at DCA may delay implementation.</i> <i>4th Qtr 06/07: Board executive officer continues as a member of the department's Executive Steering Committee as an executive sponsor. Work is focused on securing vendors for the project. Project delayed due to contracting issues for service vendors six to nine months. DCA hires additional staff for I-Licensing project. Implementation for board programs delayed until mid-2009.</i> <i>1st Qtr 07/08: Board executive officer continues as a member of the department's Executive Steering Committee as an executive sponsor. Work is focused on securing vendors for the project. Project delayed due to contracting issues for service vendors six to nine months due to loss of all key DCA staff.</i> <i>2nd Qtr 07/08: Licensing staff review all board applications to conform to system requirements. Integrated work team formed of board staff to work closely with I-Licensing conversion, a major workload. DCA's new staff in place, work on securing I-Licensing vendor resumes. Executive Officer continues on executive steering committee.</i> <i>3rd Qtr 07/08: Department works on securing vendors. Board is up to date in performing implementation components.</i> <i>4th Qtr 07/08: Delays continue to plague I-Licensing. New implementation date for board is now mid 2010.</i> <i>1st Qtr 08/09: Board executive officer attends Steering Committee Meeting and conveyed boards concerns about continued delays of implementation.</i> <i>3rd Qtr 08/09: Project undergoes additional delays due to need to revise Request for Proposal and new staff hired to implement project.</i> <i>4th Qtr 08/09: Department of Consumer Affairs hires new staff to implement project. Request for Proposal prepared for release in next fiscal year.</i> <i>2nd Qtr 09/10: Project rethought, revamped, and re-contracted.</i> Integrate telephone features to improve board services without adding staff resources. <i>1st Qtr 06/07: Phone system modified to allow "zeroing out" early in telephone message so consumers can reach a live operator more quickly.</i> <i>3rd Qtr 07/08: Added Call Pilot feature to licensing and renewal phone lines that automatically places a copy of the call log into the appropriate staff's email. This saves time and improves customer service.</i> <i>4th Qtr 07/08: Conference line used to coordinate inspector staff meetings without need to travel to meeting.</i>

	<p><i>2nd Qtr 09/10: Staff work with the department to secure reports to better manage phone systems. Work will continue in next quarter.</i></p> <p><i>3rd Qtr 09/10: Management staff continue to advocate changes to telephone system to better meet caller needs.</i></p> <p>4. Use the department's newly created "ad hoc" system to generate data for reports.</p> <p><i>1st Qtr 07/08: Three staff trained in using enforcement or licensing reports.</i></p> <p><i>2nd Qtr 07/08: Board begins to use reports for management.</i></p> <p><i>4th Qtr 07/08: Staff use reports to:</i></p> <ul style="list-style-type: none"> <i>• Track unpaid citations</i> <i>• Track cite and fine aging</i> <i>• Find citations by violation type, such as prescription errors</i> <i>• Pull special cite and fine statistics upon request</i> <i>• Pull list of recently licensed pharmacists for wall certificates</i> <i>• Pull list of change of ownership applications for received dates</i> <i>• Develop ad hoc for licensing applicant tracking</i> <i>• Pull pending applications list for application inventory</i> <i>• Pull licensing information for sites required to report to CURES and send to the CURES vendor weekly</i> <i>• Pull enforcement case statistical data regarding received, pending and closed cases to report workload and status information monthly to management and quarterly to the board</i> <i>• Pull various enforcement statistical reports used to compile the Boards annual statistical profile report and quarterly strategic plan updates</i> <i>• Pull special ad hoc reports created to gather information specifically requested under the public records act</i> <i>• Pull case aging data for application investigations, complaint investigations and AC cases</i> <p><i>3rd Qtr 09/10: Several staff trained in report functionality.</i></p> <p>5. Secure equipment needed to perform staff duties optimally.</p> <p><i>1st Qtr 08/09: Staff work with department to eliminate delay resulting from staff shortages in department's IT, delaying production of a new "image" of software for new computers.</i></p> <p><i>2nd Qtr 08/09: Completed rollout of new computers.</i></p> <p><i>4th Qtr 08/09: New PDAs purchased for some staff with worn out equipment.</i></p> <p><i>2nd Qtr 09/10: Office reconfigured to establish workspace for 5 new positions.</i></p> <p><i>4th Qtr 09/10: Board submitted equipment request to department for new staff.</i></p> <p><i>1st Qtr 10/11: All purchase order requests suspended until budget is enacted.</i></p> <p><i>3rd Qtr 10/11: Governor issued an executive order calling for a reduction in the number of state issued cell phones. Department required 50% reduction by program. Inspectors retain BlackBerries, but board managers BlackBerries surrendered. Contingency plans need to be developed.</i></p> <p><i>4th Qtr 10/11: Board staff work with department to secure exemption to purchase blackberries for new field staff.</i></p> <p>6. Implement automated program for staff-conducted drug audits.</p> <p><i>4th Qtr 07/08: Automated program developed for drug audits initiated by inspectors.</i></p> <p><i>1st Qtr 08/09: Automated program deployed to office staff assisting with drug audits.</i></p> <p>7. Implement template for drug audits completed by pharmacies.</p> <p>8. Develop template for hospital inspections to identify recalled heparin. (Completed April 2008)</p>
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	<p>9. Participate in Department of Consumer Affairs (DCA) pilot program to achieve scanning of paper files.</p> <p><i>1st - 4th Qtrs 08/09: Staff participate in planning meetings with other DCA staff.</i></p> <p><i>1st - 2nd Qtrs 09/10: Staff participate in planning meetings with other DCA staff.</i></p> <p><i>4th Qtr 09/10: Staff approve feasibility study report developed by the department.</i></p> <p><i>2nd Qtr 10/11: Scanning project consolidated into BreZE system.</i></p>
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Objective 5.5	Provide for communication venues to communicate within the board by June 30, 2011.
Measure:	Number of communication venues to communicate within the board.
Tasks:	<ol style="list-style-type: none"> Continue the Communication Team to improve communication among staff and host biannual staff meetings. <i>2nd Qtr 08/09: TCT hosts staff meeting, team building and holiday party.</i> <i>4th Qtr 08/09: TCT hosts staff meeting and team building.</i> <i>2nd Qtr 09/10: TCT hosts staff meeting for Sacramento staff, Inspectors have team meetings</i> <i>2nd Qtr 10/11: TCT hosts various "spirit" activities for staff to keep them engaged.</i> <i>3rd Qtr 10/11: All staff strategic planning session convened.</i> <i>TCT hosts lunch at conclusion of session.</i> Continue Enforcement Team meetings with board members and enforcement staff. Convene annual inspector meetings to ensure standardized investigation and inspection processes, law and practice updates and earn continuing education credit. <i>1st Qtr 08/09: Inspector workshop scheduled.</i> <i>2nd Qtr 08/09: Inspector meeting convened with Department of Public Health Consultants.</i> <i>Inspectors have staff meetings for training.</i> <i>4th Qtr 08/09: TCT hosts staff meeting and team building training.</i> <i>1st Qtr 09/10: Inspectors meeting where aggressive timelines for case completions put in place.</i> <i>3rd Qtr 09/10: Inspector meeting held in conjunction with report writing training.</i> <i>4th Qtr 09/10: One day inspector meeting convened.</i> <i>3rd Qtr 10/11: Three day inspector meeting convened.</i> <i>One day inspector meeting convened.</i> Transition from paper packets for board meeting materials to e-copies. <i>1st-4th Qtrs 08/09: Board members begin transition with some members requesting only e-copies of these packets.</i> <i>July 2009: Budget restrictions prevent the board from purchasing paper. Board packets released in e-copy form, saving upwards of five boxes of paper.</i> Explore electronic voting of mail ballots for disciplinary decisions. <i>2nd Qtr 08/09: Meetings convened with Department of Consumer Affairs Information Technology staff to develop system.</i> <i>1st Qtr 09/10: Meetings resume to develop and pilot test system.</i> <i>Software licenses purchased.</i> <i>2nd Qtr 09/10: Approval from outside agencies needed before purchase of software can occur.</i> <i>3rd Qtr 09/10: Staff advised and order approved. Software not yet received.</i> <i>4th Qtr 09/10: Software received and testing initiated.</i> <i>1st Qtr 10/11: Process evaluation begins to determine effectiveness of new process.</i> <i>2nd Qtr 10/11: Process of e-voting modified slightly. However, results of doing online voting have increased rather than decreased overall voting time.</i>

Objective 5.6	Annually conduct at least two outreach programs where public policy issues on health care are being discussed.
Measure:	Number of outreach programs conducted in one year.
Tasks:	<ol style="list-style-type: none"> 1. Outreach programs 2006/2007. <i>Convene subcommittee on Medicare Part D implementation.</i> <i>Convene Workgroup to implement e-pedigree.</i> <i>Host the National Association of Boards of Pharmacy District 7 & 8 Meeting in California.</i> <i>Attends and presents at annual association meetings.</i> 2. Outreach programs 2007/2008. <i>Continue subcommittee on Medicare Part D implementation.</i> <i>Continue workgroup to implement e-pedigree.</i> <i>Initiates public campaign on SB 472 (Corbett) - Standardization of the prescription label.</i> <i>Attends and presents at annual association meetings.</i> 3. Outreach programs 2008/2009. <i>July 2008 Board Meeting focuses on medication errors and prevention.</i> <i>Presentation on sharps disposal before the California Integrated Waste Management Board to a statewide audience in November 2008 and February 2009.</i> <i>Nationwide presentations on implementation of e-pedigree.</i> 4. Professionals Achieving Consumer Trust Summit - November 2008. <i>Board sponsors forum on e-prescribing.</i> <i>Board hosts conference with experts presenting information designing patient-centered prescription container labels.</i> 5. Board provides three presentations at the annual California Pharmacists Association Meeting. 6. Workgroup on E-Pedigree holds March 2009 meeting where presentations made on FDA proposed standards for a unique identification number for serialization, Congressman Buyer's Office on federal legislation, and standards setting by GS1. 7. Executive Officer attends National Association of Boards of Pharmacy Meeting with other state boards of pharmacy. 8. Executive Staff attend Consumer Advisory Councils day-long presentation in San Francisco on substance abuse recovery programs for health care licensees.

9. Outreach programs 2009/2010.

*Executive Officer gives a presentation on new laws and regulations at the California Society of Health Systems Pharmacists (CSHP) Annual Meeting.
Board Inspectors provide a presentation to the California Pharmacists Association (CPhA) as part of "Compounding Day".*

Supervising Inspector Nurse provides information to national narcotics officers and officials at the National Association of Controlled Substances Authority Meeting.

Executive Officer Herold, Board President Schell, and Supervising Inspector Nurse attended California Integrated Waste Management Board Conference and advocated for use of their guidelines for pharmacies and other sites establishing drug "take back" programs.

Executive Officer Herold and several Board Members attended a conference on e-prescribing for practitioners and regulators, hosted by the California Healthcare Foundation.

Executive Officer Herold presents information on e-pedigree to the Healthcare Distribution Management Associations Track and Trace national meeting.

Executive Officer Herold and Board President Schell provides information to subcommittee on drug distribution in hospital meeting hosted by the California Hospital Association.

Executive Officer Herold provides information to CPhA's Long-Term Care Association on prescription container labels.

Executive Officer Herold provides information about drug "take back" to Local 20 Rural County Government representatives.

Presentation on the Medication Error Reporting Systems in California Hospitals, a

Presentation by Loriann De Martini, Pharm.D, California Department of Public Health

Presentation by Katherine Ellis of the Department of Justice on the Controlled Substance Utilization Review and Evaluation System Online Access for Pharmacies.

10. Outreach programs 2010/2011.

Board holds forum on prescription drug abuse with presentations by the Drug Enforcement Administration.

Executive Officer Herold presented information about preventing medication errors, the Board of Pharmacy's mandate and ongoing projects at a DCA-hosted meeting of consumers in Sacramento. The FDA also provided information during event.

Executive Officer Herold provided information about the board's Intern Fact Sheet Project to students at the University of the Pacific who are working on fact sheets for the board.

Board Vice President Kajioka provided information about the board's consumer materials to a group of 150 consumers at a consumer education event in Assemblymember Hayashi's district.

Executive Officer Herold and Licensing Manager Mitchell provided information about the board's Pharmacist Recovery Program to 90 students at California Northstate School of Pharmacy in Sacramento.

Supervising Inspector Dang provided information about the board's compounding requirements at the CPhA's Compounder's Day meeting in Southern California.

Objective 5.7	Perform succession planning to ensure continuity for board operations during staff retirements.
Measure:	Number of staff trained for advanced duties and promoted.
Tasks:	

Objective 5.8	Respond to all public record requests within 10 days.																																																																																																																																									
Measure:	Percentage response to public record requests within 10 days.																																																																																																																																									
Tasks:	<div>1. Respond to public records requests within 10 days (e.g., license verifications, investigative/disciplinary information, licensing information).</div> <table><thead><tr><th></th><th colspan="2">Qtr 1</th><th colspan="2">Qtr 2</th><th colspan="2">Qtr 3</th><th colspan="2">Qtr 4</th></tr><tr><th>a) License Verifications</th><th>N</th><th>%</th><th>N</th><th>%</th><th>N</th><th>%</th><th>N</th><th>%</th></tr></thead><tbody><tr><td>≤ 10 days</td><td>285</td><td>92%</td><td>282</td><td>92%</td><td></td><td></td><td></td><td></td></tr><tr><td>11-30 days</td><td>20</td><td>6%</td><td>26</td><td>8%</td><td></td><td></td><td></td><td></td></tr><tr><td>31 + days</td><td>6</td><td>2%</td><td>0</td><td>0%</td><td></td><td></td><td></td><td></td></tr><tr><th>b) Disciplinary Information</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></tr><tr><td>≤ 10 days</td><td>8</td><td>57%</td><td>2</td><td>67%</td><td></td><td></td><td></td><td></td></tr><tr><td>11-30 days</td><td>1</td><td>7%</td><td>1</td><td>33%</td><td></td><td></td><td></td><td></td></tr><tr><td>31 + days</td><td>5</td><td>36%</td><td>0</td><td>0%</td><td></td><td></td><td></td><td></td></tr><tr><th>c) Other Information</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></tr><tr><td>≤ 10 days</td><td>3</td><td>23%</td><td>10</td><td>83%</td><td></td><td></td><td></td><td></td></tr><tr><td>11-30 days</td><td>0</td><td>0%</td><td>0</td><td>0%</td><td></td><td></td><td></td><td></td></tr><tr><td>31 + days</td><td>10</td><td>77%</td><td>2</td><td>17%</td><td></td><td></td><td></td><td></td></tr></tbody></table> <div>2. Respond to subpoenas within the timeline specified.</div> <table><thead><tr><th></th><th>Qtr 1</th><th>Qtr 2</th><th>Qtr 3</th><th>Qtr 4</th></tr></thead><tbody><tr><td>Subpoenas Received</td><td>7</td><td>1</td><td></td><td></td></tr><tr><td>Responded within required time</td><td>3</td><td>0</td><td></td><td></td></tr><tr><td>Not responded to within required time</td><td>4</td><td>1</td><td></td><td></td></tr></tbody></table> <div>3. Respond to specific requests for data reports list.</div> <div>1st Qtr 09/10: Submit agency statistical profile summarizing data for 2008-2009. Submit monthly report to director's office that highlights major activities of board licensing and enforcement statistics. Data for Department of Consumer Affairs' annual report submitted.</div> <div>3rd Qtr 09/10: Department initiates monthly enforcement reporting.</div> <div>4th Qtr 09/10: Board submits monthly enforcement reporting.</div>		Qtr 1		Qtr 2		Qtr 3		Qtr 4		a) License Verifications	N	%	N	%	N	%	N	%	≤ 10 days	285	92%	282	92%					11-30 days	20	6%	26	8%					31 + days	6	2%	0	0%					b) Disciplinary Information									≤ 10 days	8	57%	2	67%					11-30 days	1	7%	1	33%					31 + days	5	36%	0	0%					c) Other Information									≤ 10 days	3	23%	10	83%					11-30 days	0	0%	0	0%					31 + days	10	77%	2	17%						Qtr 1	Qtr 2	Qtr 3	Qtr 4	Subpoenas Received	7	1			Responded within required time	3	0			Not responded to within required time	4	1		
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31 + days	6	2%	0	0%																																																																																																																																						
b) Disciplinary Information																																																																																																																																										
≤ 10 days	8	57%	2	67%																																																																																																																																						
11-30 days	1	7%	1	33%																																																																																																																																						
31 + days	5	36%	0	0%																																																																																																																																						
c) Other Information																																																																																																																																										
≤ 10 days	3	23%	10	83%																																																																																																																																						
11-30 days	0	0%	0	0%																																																																																																																																						
31 + days	10	77%	2	17%																																																																																																																																						
	Qtr 1	Qtr 2	Qtr 3	Qtr 4																																																																																																																																						
Subpoenas Received	7	1																																																																																																																																								
Responded within required time	3	0																																																																																																																																								
Not responded to within required time	4	1																																																																																																																																								